



Confirmation Statement

Company Name: **TOR FINANCIAL CONSULTING LIMITED**

Company Number: **05178566**



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Company Name: **TOR FINANCIAL CONSULTING LIMITED**

Company Number: **05178566**

Confirmation **13/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of Shares:	B	Number allotted	1
	SHARES	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE GENERAL AT GENERAL MEETINGS. THE HOLDERS OF THE B SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE GENERAL AT GENERAL MEETINGS. THE HOLDERS OF THE C SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID OWEN HARRIS**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN PAMELA JONES**

Shareholding 3: **1 B SHARES shares held as at the date of this confirmation statement**

Name: **SUSAN PAMELA JONES**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID OWEN HARRIS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID OWEN HARRIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1967**

Nationality: **AUSTRALIAN/BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor